

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: APRIL 02, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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Dear Sir / Madam,

Sub: Intimation of calendar of events for the proposed Postal ballot process

Today we have made separate corporate announcement that the Board of Directors had decided to seek the consent of Members for Increase in Authorised Share Capital and consequent alteration to the Memorandum of Association and Issue and allotment of Equity shares on Preferential Basis to the persons belonging to Promoter Group, through Postal Ballot by remote e-voting.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

For GANESH HOUSING CORPORATION LIMITED**PRITHI KAPADIA**
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl: As above

GANESH CORPORATE HOUSE100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
a.	Date on which consent is given by the scrutinizer	Tuesday March 30, 2021
b.	Date of Board Resolution for seeking approval of members by way of Postal Ballot through remote e-voting process	Friday April 02, 2021
c.	Date of appointment of the Scrutinizer.	Friday April 02, 2021
d.	Specified Date for determining shareholders to whom Postal Ballot Notice may be sent through electronic mode	Monday March 29, 2021
e.	Relevant Date as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	Thursday April 1, 2021
f.	Cut-off date for e-voting	Monday March 29, 2021
g.	Date of completion of dispatch of Notice	Friday April 02, 2021
h.	Date of publishing Advertisement in Newspaper (on or before)	Saturday April 03, 2021
i.	Date of Commencement of Voting by Electronic Mode/ Postal Ballot	Monday April 5, 2021
j.	Last date of E-voting	Tuesday May 4, 2021
k.	Date on which Resolution will be deemed to be passed	Tuesday May 4, 2021
l.	Date of submission of the Report by the Scrutinizer (on or before)	Thursday May 6, 2021
m.	Date of declaration of the result by the Chairman (on or before)	Thursday May 6, 2021
n.	Last date of signing Minutes by the Chairman	Thursday June 3, 2021



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